
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INVESTIGATION	
Download Ref. No.: NSE/INVG/37683	Date: May 03, 2018
Circular Ref. No.: 74/2018	

To All NSE Members

Sub: SAT Order in the matter of Neesa Technologies Limited in respect of Mr. Girishchandra Mukundram Baluni.

This is with reference to NSE circulars no. NSE/INVG/ 29877 dated June 03, 2015 referring to SEBI order no. WTM/SR/SEBI –WRO/108/06/2015 dated June 03, 2015; NSE/INVG/ 32516 dated June 03, 2016 referring to SEBI order no. WTM/PS/46/WRO/JUN/2016 dated June 02, 2016, NSE/INVG/ 35181 dated June 22, 2017 referring to SAT order dated June 20, 2017 and NSE/INVG/ 35878 dated September 21, 2017 referring to SEBI order no. WTM/MPB/EFD-1-DRA-IV/29/2017 dated September 20, 2017 inter-alia restraining Mr. Girishchandra Mukundram Baluni (PAN: AAKPB5408R) from accessing the securities market and further prohibited him from buying, selling or otherwise dealing in the securities market, directly or indirectly in whatsoever manner, till the expiry of four (4) year period from the date of the Order.

SAT now vide its order dated April 20, 2018 has quashed and set aside impugned order dated September 20, 2017 qua the appellant Mr. Girishchandra Mukundram Baluni.

The detailed order is available on SAT website (<http://www.sat.gov.in>). The consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Domestic Investors– Regulatory - Regulatory Actions”.

In case of any further queries, members are requested to contact the following officials:
Ms. Rakhi Kherwasiya(Extn: 25379), Mr. Amit Kursija (Extn: 22382)
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For National Stock Exchange of India Limited

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